MAPLE RIVER WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA JULY 7, 2016 8:00 A.M.

- 1. Minutes June 2, 14, 21 and 27, 2016
- 2. Tower Township Improvement District No. 77
- 3. Upper Swan Creek Channel Improvements
- 4. Drains #15, #37 and #39 Channel Improvements
- 5. Lynchburg-Buffalo Project No. 2016-1
- 6. 2016 Swan-Buffalo Detention Dam Repairs, Dam No. 5, No. 8 and No. 12
- 7. Lake Bertha Flood Control Project No. 75 update
- 8. Application to Install a Subsurface Drain #20163 for Western Trust Company, Gary G. Hoffman, Trustee, in the SW 1/4 and SE 1/4 of Section 22 in Addison Township
- 9. Correspondence from CHS and SWCA Environmental Consultants soliciting comments regarding the Mapleton Terminal Project refined fuels storage facility located south of the railroad tracks in Section 4 of Mapleton Township
- 10. Temporary Water Permit application for Mike Kasowski to divert water from the Maple River in the NE 1/4 of Section 10 in Durbin Township for irrigation
- 11. 2015 Audit
- 12. Approve Pledges of Assets
- 13. 2017 budget and 2016 maintenance levy assessments
- 14. Project WET 2016 sponsorship of educators / youth leaders (moved to sponsor one in 2015)
- 15. Bills
- 16. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.